

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, SEPTEMBER 5, 1972

Present - Members Johnson, Landt, Williams, Martinet, Bates,
and Vice Chairman Morrow.

Absent -- Members O'Connor, Hitch, and Chairman Wilson.
Deputy Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency was called
to order at 5:06 p.m.

Minutes of the Regular Meeting of Tuesday, August 1, 1972,
were presented by the Deputy Secretary. On motion of Member
Martinet, said Minutes were approved without reading, after which
they were signed.

Jim Spotts, Project Director for the San Diego City College
Redevelopment Project, presented the Staff Report.

On motion of Member Williams, said verbal report was noted
and filed.

A proposed Resolution, authorizing an agreement with Frank L.
Hope and Associates, Architects and Engineers for the design,
plans and specifications of the "B" Street overpass in the City
College Redevelopment Project, was presented.

Jim Spotts, Project Director for the San Diego City College
Redevelopment Project, answered questions directed by the Members.

RESOLUTION 85, authorizing an agreement with Frank L.
Hope and Associates, Architects and Engineers for the design,
plans and specifications of the "B" Street overpass in the City
College Redevelopment Project, in an amount not to exceed \$73,800,
was adopted on motion of Member Martinet.

Jim Spotts, Project Director for the San Diego City College
Redevelopment Project, presented the Staff Report on Horton Plaza
Redevelopment Project.

On motion of Member Martinet, said verbal report was noted
and filed.

A proposed Resolution, continued from the Meetings of June 20,
July 11, and August 1, 1972, adopting the Design Manual as the official

guideline for the design of improvements within the Horton Plaza Project Area, was presented.

On motion of Member Landt, said proposed Resolution was continued to Thursday, September 7, 1972, 4:00 p.m., Time Certain, at Chairman's request.

RESOLUTION 86, authorizing an agreement with Eugene B. Jacobs, Esq., for consultation and legal services for the Horton Plaza Redevelopment Project; approving the expenditure for these services, not to exceed the sum of \$10,000 from Horton Plaza Redevelopment Fund 984, was adopted on motion of Member Martinet.

At 5:15 p.m., on motion of Member Johnson, the Regular Meeting of September 5, 1972, was adjourned to 4:00 p.m., Thursday, September 7, 1972, in the Council Chamber, 12th Floor, City Administration Building, to consider the proposed Resolution, continued from the Meetings of June 20, July 11, and August 1, 1972, adopting the Design Manual as the official guideline for the design of improvements within the HORTON PLAZA PROJECT AREA.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Deputy Secretary of the Redevelopment Agency
of The City of San Diego, California